



Confirmation Statement

Company Name: **Acorn Facilities Management Ltd**

Company Number: **06076663**



X5ZHCCF5

Received for filing in Electronic Format on the: **03/02/2017**

Company Name: **Acorn Facilities Management Ltd**

Company Number: **06076663**

Confirmation Statement date: **31/01/2017**

Statement date:

Sic Codes: **78109**

96090

Principal activity description: **Other activities of employment placement agencies**

Other service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	GBP1 A	Aggregate nominal value:	25
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	25
	GBP1 B	Aggregate nominal value:	25
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	GBP1 C	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	GBP1 D	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	5
	GBP1 E	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	GBP1 F	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	5
	GBP1 G	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	5 transferred on 2016-09-01 25 ORDINARY GBP1 A SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW RICHARDS
Shareholding 2:	0 ORDINARY GBP1 A SHARES shares held as at the date of this confirmation statement
Name:	HAYLEY RICHARDS
Shareholding 3:	5 transferred on 2016-09-01 25 ORDINARY GBP1 B SHARES shares held as at the date of this confirmation statement
Name:	PARVINDER SANGHERA
Shareholding 4:	0 ORDINARY GBP1 B SHARES shares held as at the date of this confirmation statement
Name:	SARBJIT SANGHERA
Shareholding 5:	10 ORDINARY GBP1 C SHARES shares held as at the date of this confirmation statement
Name:	JULIE RICHARDS
Shareholding 6:	10 ORDINARY GBP1 D SHARES shares held as at the date of this confirmation statement
Name:	SANGHERA
Shareholding 7:	5 ORDINARY GBP1 E SHARES shares held as at the date of this confirmation statement
Name:	HAYLEY RICHARDS
Shareholding 8:	10 ORDINARY GBP1 F SHARES shares held as at the date of this confirmation statement
Name:	JAMES MARTIN RICHARDS
Shareholding 9:	5 ORDINARY GBP1 G SHARES shares held as at the date of this confirmation statement
Name:	SARBJIT SANGHERA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MATTHEW RICHARDS**

Service Address: **61 LANSDOWN ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3NF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PARVINDER SANGHERA**

Service Address: **10 BUIE CLOSE SPARCELLS
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 5FX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor